Air Odor Noise Committee Roi Dagan, M.D. – Chair Michelle Tappouni Mobeen Rathore, M.D. David Wood Gabriel DuPree - Alt

Education & Public Outreach Michelle Tappouni - Chair Lucinda Sonnenberg, Ph.D. Nick Howland Bobby Baker, P.E.



Water Committee Lucinda Sonnenberg, Ph.D. – Chair Gabriel DuPree Amy Fu, P.E. Bobby L. Baker, P.E. David Wood – Alt

Nick Howland – Chairman Amy Fu, P.E. – Vice Chairman Bobby L. Baker, P.E., Roi Dagan, M.D., Gabriel DuPree Mobeen Rathore, M.D., Lucinda Sonnenberg, Ph.D., Michelle Tappouni, David Wood

City of Jacksonville, Florida ENVIRONMENTAL PROTECTION BOARD

Monday, March 13, 2017 DCSWCD Envirothon & Educational Activities Funding Request – Meeting Summary

Members Present:

Nick Howland, Chair Gabriel DuPree Bobby Baker, P.E. Lucinda Sonnenberg, Ph.D. David Wood

Members not present:

Amy Fu, P.E., Vice Chair Roi Dagan, M.D. Mobeen Rathore, M.D. Michelle Tappouni

Staff/Resources Present

James Richardson, EPB Administrator Jeff Close, OGC Mike Williams, Tree Kilbourn, EQD

Visitor(s):

John Nooney Shannon Gregory Mark Mussler Shannon Blankinship David Bauerlein

Call to Order

Chair Nick Howland called the Public Hearing of the Environmental Protection Board (EPB) to order at 5:46 p.m.

Certification of Public Notice

James Richardson, EPB Administrator, certified that the public notice required by Florida law appeared in the Financial News & Daily Record.

Presentation of Funding Request

Board Member Lucinda Sonnenberg shared that the Duval Soil and Water Conservation District is seeking \$15,000 over a 3 year period (\$5,000 per year) to fund Natural Resource Educational Events in Duval County Schools. The type of activates of the DSWCD are the annual Envirothon, speech contest, poster contest and land judging. They all center around conservation and the environment.

The Environmental & Public Outreach Committee (EPOC) discussed the request and shared that they saw no need for it to come back for a 2nd review.

The EPO Committee recommendation is to approve the funding request of an amount not to exceed \$15,000 with the condition of an annual report of metrics of funding used.

Shannon Blankinship stated that the DCSWDC is an elective group of 5 volunteer citizens and the envirothon is something they have hosted for 23 years. Finding funding for the Envirothon is their biggest challenge.

The winner of this year's 2017 Envirothon was Sandalwood. Darnell Cookman was the 2016 winner last year. It would be great to see Westside or another school that has a great agriculture mission to step up or a school that has never participated. This would be a big accomplishment with the morale for the students as well as the teachers.

Comments from Public

None.

Response(s) to Public Comments

None.

Board Discussion and Staff Clarification

None.

Board Vote

A motion was made to approve the DCSWCD Envirothon and Educational Activities in the amount not to exceed \$15,000.00 with the condition of an annual report (Tappouni), was properly seconded (DuPree) and unanimously approved by the body.

Procedural Summary

Jeff Close, OGC, stated that the proposal will go before the Mayor's Budget Review Committee and then be forwarded to City Council.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:01 p.m.

Respectfully Submitted

Ruby Tucker, Executive Assistant to EQD Chief